



Paradigm Board Meeting Agenda

May 21, 2025 6:45pm

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://paradigmhigh-org.zoom.us/j/82465085452?pwd=cDdWNXhydDIxUmpoaVkrMDFxZ0hiQT09>

In Attendance:

Board: Rachel Howells, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru, Scott Clawson, Gus Velasco, Jason Hall, Amy Clawson

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin, Rebecca Quist, Allison Tran

Welcome and Board Business			
Agenda Item	Presenter	Minutes	Time
Welcome/ Come to Order	Brenda Petru		2 min.
Public Comment (by invitation) <i>Comments limited to 1-3 min each, depending on the number of comments</i>	Any Public		10 min.
Board Business/Training UAPCS conference June 10-11 - registration	Brenda Petru		15-20 min.
Review Minutes - May 7, 2025 VOTE - April 22, 2025 VOTE	Minutes Review	Scott Clawson motioned to approve the May 7, 2025 minutes. Carol Davis seconded the motion. Approved unanimously. Nathan Meyer motioned to approve the April 22, 2025 minutes., Gus Velasco seconded the motion. Approved unanimously.	5-10 min.

Director's Report			
Agenda Item	Presenter	Minutes	Time
Financial Report - March Financials FINAL – VOTE - April Financials DRAFT – VOTE - FY 25 Final Budget – HEARING - FY 26 Original Budget – HEARING - 2025-2026 Fee Schedule – HEARING - CSP Grant update/info	Noreen Gibbons Allison Tran	Jamie Smith motioned to receive the March Financials FINAL. Scott Clawson seconded the motion. Approved unanimously. Gus Velasco motioned to receive the April Financials DRAFT. Rachel Howells seconded the motion. Approved unanimously. Held a hearing to review the FY 25 Final Budget Held a hearing to review the FY 26 Original Budget Held a hearing to review the 2025-2026 fee schedule	30 min.

		Reviewed CSP Grant	
<u>Director's Update</u> - School Update - Enrollment Update (Doc) - Marketing Update (Doc) - Policy Updates – VOTE • Mastery Project Policy • Weighted GPA policy • Valedictorian Policy • Lottery Policy • Enrollment, Recruitment, and Retention Policy	Fernando Seminario	Jason Hall motioned to approve the policy updates. Nathan Meyer seconded the motion. Approved unanimously.	30 min.

Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Board Training Discussion New Board Members, Changing Roles Discussion	Jason Hall Brenda Petru	We need to replace Rachel Howells as Vice Chair by June.	30 min.

Closed Session			
Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session</u> – Closed session to discuss: <i>The character, competence, or physical or mental, health of an individual</i> • 4 Items OR <i>Consultation with an attorney for litigation or possible litigation</i> OR <i>Conducting public business with competitive or bargaining implications</i> • 2 Items	Fernando Seminario, Brenda Petru	Nathan Meyer moves to go into closed session. Jason Hall seconded the motion. Approved by Brenda Petru, Jamie Smith, Nathan Meyer, Carol Davis, Gus Velasco, Jason Hall, Scott Clawson, Amy Clawson and Rachel Howells voted unanimously. Allison Tran left during closed session Alicia Griffin left during closed session Mallory Woodbury left during closed session Rebecca Quist left during closed session Nathan Meyer motioned to leave the closed session. Jamie Smith seconded the motion. Approved by Brenda Petru, Jamie Smith, Nathan Meyer, Carol Davis, Gus Velasco, Jason Hall, Scott Clawson, Amy Clawson and Rachel Howells voted unanimously.	30 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time

Next Meeting: June 25, 2025 at 6:00pm			
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BOARD MEETING AGENDA INFORMATION

In Attendance

Board: Jason Hall, Rachel Howells, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco,

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin

Possible Board Policies:

- Smiths Assignments: Scholarship Committee:
 Executive Committee: New board members
 Marketing/Enrollment Committee -

Current Committees: (Updates begin in July)

- Executive Committee (Brenda Petru, Rachel Howells, Carol Davis)
Curriculum Committee (Rachel Howells)
Finance Committee (Brenda Petru (Chair) Carol Davis (Treasurer), Nathan Meyer and Gus Velasco)
Mentor Appreciation Committee (Jamie Smith, Amy Clawson, Rachel Howells) with Gus Velasco and Scott Clawson helping to execute.
New Board Member Training Committee (Jason Hall, Scott Clawson, Brenda Petru, Carol Davis)

Closed Session language

Executive/ Closed Session

- Closed session to discuss:
- The character, competence, or physical or mental health of an individual or
 - Consultation with an attorney for litigation or possible litigation or
 - Conducting public business with competitive or bargaining implications or
 - Property acquisition, location or expansion or
 - School violence response plans or anti-terrorism plans.

(VOTE)

Officers

Chair- Brenda Petru (Sept 2024)

Vice-Chair- Rachel Howells (July 2022)

Secretary - Amy Clawson (Sept 2024)

Treasurer - Carol Davis (August 2022)